

A G E N D A
NOTICE OF REGULAR MEETING
BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION

March 9, 2016, 6:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Shawna Reid - President

Mark Kane Paul Merryman Kim McLean Robin Collins Kyle Burks Matthew Wiggins Jr

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.

- 1. Invitation to Address Board**
- 2. President's Comments**
- 3. Board Member Comments**
- 4. Presentations**
- 5. Consent Agenda**
- 6. A. Approval of Minutes**
B. Approval of Bills
C.
- 7. Economic Development Director Report**
- 8. City Engineer Report**
- 9. Consideration and possible action on approval of LJA Assignment Letter for Anders Widening Exhibits**
- 10. Consideration and possible action on approving expenditure by KCDC to install speed humps for Kemah Oaks per request from HOA (one behind the**

backstop near pool on Kemah Oaks Drive and one approximately 20' to the south of the corner of Kemah Oaks Drive and Oak Berry)

11. Consideration and possible action on approving expenditure of funds for Cien Park improvements up to \$5250.00
12. Consideration and possible action on developing a comprehensive plan for park maintenance and capital improvements
13. Consideration and possible action to authorize expenditure on signage to Carolyn Street free parking
14. Consideration and possible action on development of a way-finding signage program
15. Discussion and scheduling of April Strategic Planning Workshop for 2016-2017 Program of Work
16. Adjournment

I certify that the above notice of meeting was posted for public review on the 4th day of March 2016 before 6:00 P.M.


Carlene Neeley, Interim City Secretary

3/4/2016

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2016.